MINUTES

OF

ADMINISTRATIVE APPEALS COMMITTEE May 17, 2013 at 12:03 P.M., E.T.

Board Room

Perimeter Park West, 1270 Louisville Road Frankfort, KY 40601

At the meeting of the Administrative Appeals Committee, held on May 17, 2013, the following members were present: Susan Smith, Chair, and Ed Davis.

In addition, those present were Charlene Haydon, KRS, Deborah Crocker, KRS, and Angela Stevens, Recording Secretary.

* * * * * * * * *

It was moved by Mr. Davis, seconded by Ms. Smith, and carried to approve the Minutes of the April 22, 2013 Administrative Appeals Committee Meeting.

* * * * * * * * *

Ms. Smith noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 12-T-01, 11-T-11 and 12-A-12.

Following discussion in closed session, the Committee returned to open session, whereafter the following transpired.

It was moved by Mr. Davis, seconded by Ms. Smith, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 12-T-01, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to continue the Claimant's disability retirement benefits with next review to occur in three years.

* * * * * * * * * *

It was moved by Mr. Davis, seconded by Ms. Smith, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 11-T-11, to accept the Hearing Officer's Report, Findings of Fact, Conclusions of Law, and to

continue the Claimant's disability retirement benefits with next review to occur in four years.

It was moved by Mr. Davis, seconded by Ms. Smith, and carried unanimously, that the Committee members having considered the record, including the order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 12-A-12, to accept the Order of Dismissal, and to dismiss Claimant's administrative appeal action.

There being no further business, the meeting was adjourned at 12:14 P.M., E.T. to meet on June 19, 2013 immediately following the Disability Appeals Committee meeting.

CERTIFICATION

<u> </u>
I, Angela D. Stevens, do certify that I was present at this meeting, and I have recorded
the above action of the Committee on the various items considered by it at this meeting. 6/19/13
Angela D. Stevens Date Recording Secretary
I, Susan Smith, do certify that the Minutes of the meeting held on May 17, 2013 were approved by the Administrative Appeals Committee on June 19, 2013.
Susan Smith, Chair Date
Administrative Appeals Committee
I, Deborah Crocker, was present at the May 17, 2013 Administrative Appeals
Committee meeting, and have reviewed the minutes for form, content and legality.
Debouch Crocher 6/19/13
Deborah Crocker Date
KRS Staff Attorney